PROGRESSIVE CLUB
of
STINSON BEACH
MARIN COUNTY :: CALIFORNIA

Minutes of the Stinson Beach Progressive Club of Jan 7th 1948.

Meeting was called to order by President Sadler; at 8.pm. with 36 members present.

Minutes of previous meeting read and approved

Treasurer's report was read and approved.

CORRESPODENCE

Letter from Save The Redwoods League with booklets telling of the work league is doing. moved and carried that the booklet be filed.

Card asking for imformation in regards to Stinson Beach.

Letter from Marin Art and Garden Center in regards to their sale. Filed

It was moved and carried that the club take out a contributing member ship in the Marin Art and Garden Center. (5.00)

Bill of $2.00 for permits for signs on State Highway. Ordered paid.

Bills were presented for the Christmas Pagent and Tree party.

Candy Canes	$12.88
Tree lights	5.00
Paper cups	2.70
Burris Lumber Co.	46.09

Paid 26.09 as per instruction.

Motion was made and seconded and carried that they be paid.

COMMITTEE REPORTS

Water; Mw. Airey reported that the meeting would be held Jan 23rd at the Hotel, President Sadler reported that there has been collected to date for the Attorney the amount of $130.00. Mr Sadler told of the c conference he had with the Attorney and assured the members that he was going to do his best for the people of Stinson Beach at the hearing.

Christmas Party. Mrs Vanson reported that the party was held on Sunday night and wanted to thank everybody that help. Thanks was extended to the following. Mr. Fostine for Tree. Mrs Bordenaro and Mrs Sadler for the refreshments. Mr. James Mayer for the use of the building an furnishing the electrictry for the lights on tree.

Sign Reported that the signs were nearly completed and that Mr. Fostine was going to get some post so that the signs could be taken off the telephone poles.

Garden. A hearty vote of thanks was extended to Mrs Hagenbuch for her fine work on the plots along the entrance to the county Park She was asked to act again.

Recreation Reported that equipment was purchased for the playgroud. Committee was discharged with thanks.

Auditing Reported finding Treasurer's found in good order and recom mended all monies be put in general fund.

President Sadler reminded the members that dues were due and payable. He also appointed a membership committee, naming J. Bordenaro. W Dickey and Mrs Zimmerman.

Mr Hubbard reminded the clubthat the election of Directors for the Community Center would be held the first Tuesday of Febuaryand that to vote for the Directors they must have their dues paid up.

Miss Miller gave the club a very fine report on the several meeting held in regards to ~~School Buildings~~ it was very imformative.

Miss Miller, W. Dickey, M Fostine and A. Dingle were appointed to redistricting it

represent the Club at the meeting of the Shoreline Highway Association to be held at Seadow[illegible] Jan. 23rd.
It was moved and seconded and carried that the officers of the Progressive Club put on the next card party. January 16th was the date selected.
There being no further business meeting Adjourned at 10.00 P.M.

Respectfully submitted

A S Dingle

Secretary

MINUTES OF MEETING OF PROGRESSIVE CLUB OF STINSON BEACH

HELD WESNESDAY, FEBRUARY 4, 1948.

The meeting was called to order at 8:20 P. M. by vice president J. Bordanero in the absence of President Lester Sadler, due to illness.

There were 15 members present.

Minutes of the previous meeting were read and approved.

The Treasurer reported a balance on hand of $643.16. Bills approved and ordered paid were as follows:

Harvey Miles & Company	$	4.10
Marin Journal	$	28.22
Marin Camp Fire Girls	$	2.50
Mrs. Bordanero	$	1.50

REPORTS:

Chief William Airey reported on the water hearing.

Mrs. Sadler reported on the card party which cleared $35.00. The committee was discharged with a vote of thanks.

Mrs. Hagenbauch reported that she was rearranging and replanting the garden plots at the entrance to the park to give them the "new look", and color. Anyone wishing plants is to get in touch with her.

Mr. Hubbard reported that street signs were nearing completion.

Mr. Bordanero stated that the new directors elected to represent the Progressive Club on the Board of the Community Center of Stinson Beach were:

Mr. L. Sadler, for a period of two years

Mr. J. Lawerence, for a period of one year.

Miss R. Miller reported on the Coast County Highway Association meeting held at Seadowns.

President Sadler sent a written report stating that he had sent 275 letters to the inhabitants and property owners of this community giving them a resume of what the Progressive Club had done during the past year.

Miss R. Miller, clerk of our School Board, stated that she had attended a meeting on re-districting of school district which was very enlightening.

It was voted that a letter of thanks be sent to Mrs. J. V. Mancha for her splendid efforts as guardian of the Camp Fire Girls, and also to inform her that dues have been paid for another year.

The question of heating for the meeting place was brought up by Mr. Bordanero. At his suggestion, the matter was tabled and is to be taken up later by the President.

It was moved and seconded that a floral piece be sent from the Progressive Club to Mr. Fontes.

There being no further business the meeting adjourned at 9:00 P. M.

Respectfully submitted,

E. E. Hubbard

Acting Secretary
(for the LAST time)

PROGRESSIVE CLUB
OF
STINSON BEACH
MARIN COUNTY :: CALIFORNIA

MINUTES OF PROGRESSIVE CLUB OF STINSON BEACH
HELD WEDNESDAY, MARCH 3, 1948

The meeting was called to order at 8:20 p.m. by President Lester B. Sadler.

There were 28 members oresent.

A new Secretary was appointed. Mrs Joseph Lawrence

Minutes of the previous meeting were read and approved.

The Treasurer reported a balance of $775.34 on hand. Bills approved and ordered paid were as follows:

F. C. Burns, Florist..... $5.15

REPORTS:

It was moved, seconded and passed that a letter be written Mr. Laz Lansburgh for his generous gift of $100.00 to be used towards the first unit of the Community Center.

There was a discussion in regard to reimbursing Attorney Lawton for his services on the water hearing. In view of the fact that sufficient funds were not collected, it was moved, seconded and passed that those on the original committee, namely: J. Bordonarno, Will Airey, Jim Cunningham, and Lester Sadler, attempt to contact those property owners who had not contributed to this fund, and those who might wish to give more, in an endeavor to collect an additional amount of approximately $66.00 to total $200.00 in order that this indebtedness might be cleared.

The coming Fourth of July Carnival was discussed by Mr. Bordonaro,

He stated there would be a three day celebration, beginning Friday through Monday. Hopes to have a dance in the County Park, with all booths operating. On Sunday afternoon, a bathing beauty contest, with the winner being known as "Miss Marin" the balance of the year. This to be sponsored by the various organizations throughout Marin County.

Sunday evening there will be fireworks, with the drawing of the prizes at approximately 3 P.M. on Monday. These prizes are expected to be various electrical appliances. Mr. Bordanaro expects a "bigger and better" Carnival with the full cooperation of every resident of Stinson Beach.

Mrs. Hagenbauch reported that she had made good progress in weeding and cleaning the garden to the entrance of the County Park, and hoped to have it ship-shape by Easter. Mr. O'Keefe, Mr. Jacques, Lester Sadler and Will Airey promised to be on deck at 10 A.M., Saturday, March 6th, to prune the trees.

The street signs were discussed and Mr. Manuel Fostine graciously offered to arrange to have the County take the responsibility of erecting these on the "sand spit".

Mrs Zimmerman and Mrs. Bordonaro promised to renew their efforts in procuring more members.

Two newcomers, Mr. and Mrs. Goebbel, attended our meeting and became members.

It was moved, seconded and passed that the Progressive Club sponsor an Easter Egg Hunt along the same line as last year. It was stated that Messrs. Davidson, Helfrich, La Caze would act as

the Committee, and that Miss Miller would procure the judges.

Mrs. Bordonaro announced that Easter Sunrise Services are to be held, the time to be announced later. All were invited to attend.

A move was made, seconded and passed that a Boy Scout troop be sponsored by the Progressive Club. Mr. Bordonaro stated he would assist in getting a committee appointed to serve.

Mrs. Lester Sadler announced a home-nursing course with Mrs. Faith Mareck in charge. This is a 12-hour course with two hours per night, making a total of six nights.

It was decided that the Progressive Club is to sponsor a Card Party soon with Mr. and Mrs. Jim Cunningham, Elsa Van Son and Miss Ruth Miller, serving on the Committee.

There being no further business, the meeting adjourned at 9:45 P.M.

Respectfully submitted,

Secretary

LL/hj

MINUTES OF PROGRESSIVE CLUB OF STINSON BEACH
HELD WEDNESDAY, APRIL 7, 1948

The meeting was called to order at 8:25 p.m. by President Lester B. Sadler, Jr.

There were 20 members present.

The minutes of the previous meeting were read and approved.

The Treasurer reported a balance of $599.79 on hand. Bills approved and ordered paid were as follows:

Frank Laughran, Attorney	$200.00
Bruno Schneider	20.00
Mildred Sadler (Easter Egg Hunt)	10.50
Marjorie Airey (Easter Egg Hunt)	11.60

The entire amount of $163.00 in the Water Fund was completely withdrawn, and $37.00 taken from the General Fund to make up the check of $200.00 for Frank Laughran.

REPORTS

The public water hearing which was held in Stinson Beach before Examiner MacKall, was discussed considerably. Emil Pohli and thirty-four other consumers of the Arenal Water Company, a corporation, complained that the rates now charged by Arenal Water Company are excessive, unreasonable and discriminatory, in view of the fact that the same owners, operating the Stinson Beach Water Works, deliver water to its customers at a lower rate than charged by the Arenal Water Company. Further claiming discrimination

is retarding the growth of the Arenal area. Arenal Water Company denied that the rates now charged are excessive, unreasonable or discriminatory, and that rates are noncompensatory, and are unduly and unreasonably low, asking for an increased schedule of rates for the operation of the consolidated system, which will return the cost of operations, allow a reasonable profit on the investment, and permit the installation of additional storage and other facilities.

Mr. Douglas A. Nye and Mr. Lucien A. Marsh, owners of both water utilities stated they had invested approximately $16,000 since acquiring the two water systems, resulting in a total investment of $33,000 at the present time, including the Arenal Spring and tank site. Mr. Nye stated that $3300 will have to be invested immediately in a new 6-inch main feeder line to serve the main Stinson Beach area, $8,500 for urgently needed additional storage facilities, $5,000 to install meters, $1,500 for a second hand truck, $250. to $300. for a new settling tank and $1,200 to $1,400 to enlarge and replace inadequate and worn-out mains. These improvements do not include the replacement of the greater portion of the old Stinson Beach distribution mains which were installed over forty years ago. Mr. Nye stated that he and Mr. Marsh were going to rehabilitate the old Stinson Beach Water Works distribution system if the Commission would establish a rate which would make the necessary expenitures worth while.

Nye and Marsh claim to have spent $16,000 in water system improvements since acquisition of the two properties. However,

most of this money was expended in development of water supply sources, etc. and piping to service Stinson Beach Highlands subdivision, which the two partners have placed on the market. $6,410 of this expenditure benefited solely the subdivision and has not been included in the rate base structure since there is but one home now constructed and occupied in the tract at the present time.

The consumers in the Stinson Beach Water Works service area complain, and the evidence conclusively supports them therein, that none of this expenditure has improved their service conditions other than providing some additional standby storage, and that even said storage is not properly available to them by reason of the system design and present operating methods.

It was decided by the Commission that the Stinson Beach Water Works area and the Highlands subdivision must be zoned in two or three distribution districts and controlled by automatic pressure regulating valves. The middle and lower zones must be so arranged that full advantage may be taken of both the upper, or Highlands tank, and the old main Stinson Beach tank. Choice of the two or three-zone operation will be left to applicants, subject to approval by this Commission.

It was decided that a 6-inch pipeline should be installed immediately through the central service area, preferably, at least in part, along Calle Del Mar to its intersection with the State Highway (Baulinas Avenue). On State Highway (Baulinas Avenue) there also

should be installed a main, not less than 4 inches in internal diameter, which main should extend from Belvedere Avenue on the east, to at least a point opposite the westerly boundary of Block 1, H.H. Stinson Subdivision No. 1. This main should be circulated and not be dead-ended at Belevedere Avenue, and eventually should be extended westerly down the highway to connect with the Arenal service area main.

Mr. Airey, Chief of the Stinson Beach Fire District, testified that the Fire District has money in its treasury available to pay for fire protection facilities, and that it has fire fighting equipment available which cannot be used because there are no fire hydrants, and the present mains are too small for installation thereof. The 6-inch mains and fire hydrants in the new Stinson Beach Highlands are located too far away to be of much practical help in the older built-up areas. The money spent by the utility in system improvements has not helped to reduce the very serious fire hazard in the main business and residential section. He further stated that the district commissioners were ready and willing to pay fire hydrant rentals if the utility would install mains large enough to provide proper and adequate fire flow volume.

In view of the findings set forth above, it is patent that applicants should have increased revenues in order to provide service. However, in view of the inadequate and unimproved water service during the summer and fall, it is hardly worth the charges now

being paid. For this reason, the new schedule of rates established in the following order will remain effective only until the 31st of May, 1948, unless by that date the improvements set forth above have been installed and are in operation in a manner satisfactory to the Commission. Otherwise, all annual payments and any other advance or prepayments for service shall be subject to refund on a prorated basis, either in cash or by way of credit to the consumers.

MONTHLY METER RATES

Applicable to all water service rendered on a meter basis to bona fide permanent residents.

For the Period From May 1 to November 30	
First 500 cubic feet or less	$1.75
Next 1,000 cubic feet, per 100 cubic feet	.30
Next 1,000 cubic feet, per 100 cubic feet	.25
Over 2,500 cubic feet, per 100 cubic feet	.40
For Period From December 1 to April 30	
First 1,000 cubic feet or less	1.75
Next 1,500 cubic feet, per 100 cubic feet	.15
Over 2,500 cubic feet, per 100 cubic feet	.10

For summer and vacation consumers, a fee of $21.00 has been set, entitling the customer to 500 cubic feet of water each month during the calendar year, with all water used in excess of 500 cubic feet per month, the same as the above schedule for permanent residents.

In the subdivisions known as Robinson Tract, Upton Tract, Stinson Beach Highlands Tract, and the area presently be served by the Stinson Beach Water Works, in Marin County, a flat fee of $24.00 per annum has been set.

A rate of 50¢ per month has been set for fire hydrants on mains less than 3 inches, inside diameter, 3 inches inside diameter - 75¢, 4 inches inside diameter - $1.25, larger than 4 inches inside diameter - $1.75.

Mr. Bordonaro stated the coming 4th of July Carnival preparations are well under way, and that the prizes were decided upon as follows;

1st prize	7' Refrigerator
2nd prize	Deep Freeze
3rd prize	ABC Washer
4th prize	Radio Phonograph
5th prize	Mixmaster

The drawing is to be July 4th.

Mrs. Hagenbauch, Chairman of the Landscape Committe, reported on the pruning of the trees just before Easter, and wanted to especially thank Mr. O'Keefe for supervising this work so ably, and also to thank those who participated in the work. Mrs. Hagenbauch further reported that only 35¢ was actually spent on improving this space. Most of the work was done with seeds and clippings. In view of the service station which is to be built by Marsh and Nye, it was stated that some of the trees would have to come out. It was first suggested that these be moved to the Community Center, but later rejected as being impractical. It was suggested that Mrs. Hagenbauch take any small plants which she desired, and to leave all other trees and shrubs.

Mr. Hubbard reported that the street signs were being dipped and everything is in order. He further stated that "Welcome to Stinson Beach" signs have been painted by Mr. Schneider who did a very beautiful job. The bill was $20.00, and was immediately paid out of the General Fund.

Membership Committe: Mrs. Zimmerman stated that all of the people she had contacted were already members.

Mr. Sadler reported 119 members; 60 local people and the balance were out of town people who own homes at Stinson Beach.

A very encouraging letter was read by President Sadler from Mrs. Ethel E. Dawson who does not live in Stinson, but is a property owner, and grateful for the good received from the Progressive Club.

Easter Egg Hunt Report: It was reported that a very successful Easter Egg Hunt was held. A good time was had by all, and the children's

costumes were very clever. A vote of thanks was given those who served on the Committee.

Boys Scouts : It was reported that a Boy Scout troup was organized and two meetings had been held. A charter was in the last steps of being completed and sent in soon. Mr. Davidson has been made Scout Master, and Mr. Helfrich, Assistant Scout Master, with Messers Jacques, Huff and Sadler on the Committee. Mr. Jacques to act as Chairman of the Committee.

Mr. Jacques has been appointed Institutional Representative for both Scouts and the Cubs.

It was moved, seconded and passed that the renewal of the Charter for Cubs be taken care of. Mrs. Huff and Mrs. Miner are to serve as Den Mothers for the coming year. Messers Upton, Bordonaro and Sadler have been appointed on the Committee for the Cubs, with Mr. Sadler as Chairman.

Mr. Jacques reported twelve Scouts.

It was moved, seconded and passed that the Progressive Club pay $1.00 each for the committeemen and leaders; that the club purchase handbooks for the Scouts at 50¢ each, and neckerchiefs at 35¢ each for the Cubs.

As ubject came up in regard to the playground, and it was stated that this project had been given up, and it was suggested that the equipment be given to the Scouts.

It was moved, seconded and passed that a letter be written to the Tamalpais High School, calling their attention to the poor condition of the road at the old overhanging rock, and a carbon copy shall be

sent the Mothers' Club at Bolinas.

Mr. Cunningham reported a successful card party was held, and $37.65 was cleared.

There being no further business, the meeting adjourned at 9:55 p.m.

Respectfully submitted,

Secretary

LL/hj

MINUTES OF PROGRESSIVE CLUB OF STINSON BEACH
HELD WEDNESDAY, MAY 5, 1948

The meeting was called to order at 8:15 P.M. by President Lester B. Sadler, Jr.

There were twenty three members present.

The minutes of the previous meeting were read and approved.

The Treasurer reported a balance of $610.79 on hand. Bills approved and ordered paid were as follows:

Lester B. Sadler, Jr., Handbooks $ 5.00

REPORTS:

Fire Chief Mr. Airey reported that the 6 inch mains installed would provide adequate fire protection. However, he admonished everyone to be particularly careful of fire. ~~Fire~~ Chief Airey also stated that May 15th is the last day to build open fires, and after that time one must have a permit and burn in closed incinerators only, and the fire must be out by 11 A.M. This is a county law and must be strictly adhered to.

4th of July Celebration: Mr. Bordonaro stated that everything was working out smoothly, and that books are available for the Fourth of July Celebration.

Landscape: Mrs. Hagenbauch, Chairman of the Landscape Committee stated that she needed a few faucets for the garden. President Sadler suggested that Mr. Lawrence contact Mr. Marsh in regard to these faucets. It was also suggested that the prisoners from the Park water the garden once in a while.

President Sadler stated that he would take up this matter with Mr. Woodington.

Signs: Mr. Hubbard stated that the county was to take over the signs on the Beach. Also that there were a few more signs to be hung, ~~and still to be purchased~~.

Garbage Fund: It was moved, seconded and passed that the garbage fund be transferred to the general fund, the amount of this being $69.58.

Street Sign Fund: It was moved, seconded and passed that the street sign fund be put in the general fund. It had been collected years ago and was never used for the purpose it was intended. This amounts to $128.46.

Membership Committee: Mrs. Zimmerman had nothing new to report. However, she did introduce a new member Mrs. Bon Tempo from the Surf. A total of 128 members were reported.

Boys Scouts: Mr. Jacques reported that both the troop and Cub Pack are operating nicely. Mr. Jacques invited all parents and friends to attend the meeting which is held at the end of each month, to view the skits and entertainment given by the Scouts.

Playground Equipment: Mr. Jacques was asked to contact Mr. LaCace in regard to what could be done with this equipment.

Garbage Can at Beach: There was a discussion in regard to a more appropriate location for this garbage can, but nothing definite was decided upon.

New Business:

Card Party for Boy Scouts: Mr. Bordonaro suggested that a card party be given in order to raise a fund to assist the Boy Scouts and Campfires Girls to go to camp. The cost to send a Boy Scout to camp for two weeks is $31.00. This includes all expenses as well as transportation. Campfire Girls for one week, $15.00. There are twelve boys in this troop, and seven Campfire Girls. The date was set for Friday, May 21st.

Committee:

Joe Bordonaro — Mrs. Mildred Sadler
Mrs. Huff — Elsa Van Son

It was moved, seconded and passed that a letter be written the Board of Supervisors that the Stinson Beach Progressive Club wish to go on record as being in favor of licensing all dogs in Marin County. This was passed by unanimous vote.

There being no further business, the meeting was adjourned at 9:30 P.M.

Respectfully submitted,

L. Lawrence
Secretary

LL/hj

MINUTES OF PROGRESSIVE CLUB OF STINSON BEACH
HELD WEDNESDAY, JUNE 2ND, 1948

The meeting was called to order at 8:15 P.M. by President Lester B. Sadler, Jr.

There were seventeen members present.

The minutes of the previous meeting were read and approved.

The Treasurer reported a balance of $613.74 on hand.

A letter was read by President Sadler which had been received from the Board of Supervisors, stating that they had filed our letter in regard to licensing dogs in Marin County.

REPORTS:

Fire Chief Airey reported that the fire mains were installed and ready.

FOURTH OF JULY CELEBRATION:

Mr. Bordonaro reported that the Committee is progressing to a point where it looks as though we should have a very successful celebration. $350.00 in prizes for beauty contest. Fireworks have already arrived for a bigger display than last year.

LANDSCAPE:

Mr. Lawrence reported that Messrs. Marsh and Nye were in favor of putting in the faucets for the garden.

SIGNS:

Mr. Hubbard reported that the signs which had been knocked down, were to be put up by Mr. LaCaze. It was moved, seconded and passed

that the Sign Committee be excused with a vote of thanks.

CUB SCOUTS:

Mr. Jacques reported a very nice Pack Meeting on May 31st. The parents were delighted with the skits and entertainment.

BOY SCOUTS:

The troup is progressing nicely and sevens boys have turned in their applications to attend camp, and have paid deposits. Mr. Sadler reported that the Marin Council is giving a sum to help send a boy to camp from each troup. They have $20.00 available to be used for one boy, or to be used toward helping several boys.

Mr. LaCaze reported he would be glad to turn over the playground equipment to the Boy Scouts.

CAMPFIRE GIRLS:

Mrs. Sadler reported six campfire girls have signed to attend camp. The Campfire Council has sponsored one girl.

CARD PARTY:

Mr. Bordonaro reported a very successful Card Party had been held, and $83.10 was collected. This sum was turned over to assist in sending the Boy Scouts to camp. The Committee was given a hearty vote of thanks.

NEW FIRE HOUSE COMMITTEE:

Mr. Hubbard reported that the fill for the fire house is to be completed within the next few days. It was suggested that when this work wa s completed, that a letter of thanks should be written. Messrs Marsh & Nye sent their tractor. Mr.Switzer

donated his time in leveling off the ground.

NEW BUSINESS:

Mr. Hubbard stated that Mr. Oran Jenkins had practically completed the new specifications for he school, and an associate will take his plans before the Sacramento Planning Commission.

FIRE HOUSE:

The Fire Department has a committee functioning. Mr. Sadler, Mr. Boyd and Mr. Bellwood are seeking a new fire siren. The Fire Department has allocated $250.00 for a complete job. Mr. Hubbard inquired in Oakland and procured the name of a firm there who supply these fire sirens. The Fire Chief said he would be glad to come to Stinson Beach and show what they have.

DIPSEA RACE:

The Dipsea Race was mentioned and some comment had been made about Stinson Beach handling the food.

There being no further business, the meeting was adjourned at 9:02 P.M.

Respectfully submitted,

L. Lawrence
Secretary

LL/hj

MINUTES OF PROGRESSIVE CLUB OF STINSON BEACH
HELD WEDNESDAY, JUNE 2ND, 1948

The meeting was called to order at 8:15 P.M. by President Lester B. Sadler, Jr.

There were seventeen members present.

The minutes of the previous meeting were read and approved.

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DIPSEA RACE:

The Dipsea Race was mentioned and some comment had been made about Stinson Beach handling the food.

There being no further business, the meeting was adjourned at 9:02 P.M.

Respectfully submitted,

L. Lawrence
Secretary

LL/hj

MINUTES OF PROGRESSIVE CLUB OF STINSON BEACH
HELD WEDNESDAY AUGUST 11, 1948

The meeting was called to order at 8:20 P.M. There were 16 members present.

The minutes of the previous meeting were read and approved.

The Treasurer reported a balance of $634.84.

President Sadler explained the July meeting had been postponed, due to the 4th of July celebration. He further explained that the reason the meeting was not held on the usual first Wednesday of the month was due to the Fire School, which was held for one week.

A letter was read by the Secretary which had been received from the Redwood Empire Association in regard to their "Redwood Empire News" publication, which had been discontinued for some years, and was being re-established.

FIRE MAINS:
Chief Airey reported a total of 15 or 16 mains installed, and, as previously reported they are ready for use.

FOURTH OF JULY CELEBRATION:
Mr. Bordonaro stated that he thought we would net between $1,750.00 to $2,000.00 on the Carnival, But all bills are not in as yet. A vote of thanks was given Mr. Bordonaro and Mr. Sadler for their wonderful handling of the celebration.

LANDSCAPE:

Mr. Sadler stated that Mrs. Hagenbauch is having quite a difficult time in trying to keep the garden watered. There was a considerable discussion in regard to means of taking care of this, and it was finally decided that a letter be written Mr. Fred Bagshaw, asking him if the County prisoners could not take care of the watering of the garden. Mr. Bordonaro stated he would investigate the price of putting in a sprinkling system in the event that the strip could not be taken care of by the prisoners. Mrs. Hagenbauch, being gone on a month's vacation, it was asked that someone volunteer to water the garden. Gene Reinhardt and Ruth Miller promised to take care of the watering in the interim.

SIGNS:

Although the Sign Committee, of which Mr. Hubbard was in charge, is dismissed, there was some discussion on this. Mr. Hubbard stated the signs had been turned over to the county.

BOYS SCOUTS AND CAMPFIRE GIRLS:

It was reported by Mr. Sadler that the Boy Scouts had had a wonderful trip. Of the $83.10 collected by the May Card Party, $40.00 went to the Boy Scouts, and $43.00 to the Girl Scouts.

Dr. Deisser gave his time gratis to examine some of the boys. At that time Dr. Deisser stated he would be glad to help the Community in anyway he could. It was suggested that a letter of thanks be written him.

CUB SCOUTS:

This movement is to be temporarily disbanded until school starts, as well as the Boy Scouts.

FIRE HOUSE:

Chief Airey stated that the Planning Commission have the and are trying to put up an annex for the Fire House. Waiting now for Mr. Jenkins plans.

SCHOOL HOUSE:

Miss Miller stated the work has started on the school house. Mr. Nye has given a deed to the school.

FIRE SIREN:

Mr. Bordonaro stated that a great number of sirens had been tried, and nothing satisfactory has been found. It seems that the cost is going to be $200.00 or $250.00 more than was expected. The Committee is still working on this. The Fire Committee has a tower ready to put up as soon as the siren can be purchased.

DIPSEA RACE:

It was stated that the race is to be run under the same rules as last year. Stinson Beach to serve the meals which is to be brought in. It is to be held September 12th. To help defray expenses, a raffle is being held. It was moved, seconded and passed that the Progressive Club would keep any prize it might win. Mr. Sadler has arranged

for a loud speaker. A working committee is to be appointed later to take care of setting up the Judge's platform, decorating, etc. Mr. Hubbard was asked to be Chairman of the Committee and agreed to this.

WALK FOR SCHOOL CHILDREN:

It was suggested that a letter be written to the California Highway Commission, District Engineer, asking for a pedestrian walk from Airey's Store to the Stinson Beach School for the children. There will be approximately 50 children on the road at one time in the morning and in the afternoon.

A resolution to have the Golden Gate Bridge made a part of the California State Highway System was to be filled out and signed by the Progressive Club.

REZONING FIRE DISTRICTS:

A letter was received from the Marin County Inspector in regard to rezoning fire districts. It was pointed out by Fire Chief Airey that the Progressive Club would not be in a position to act on this, that it would be up to the townspeople as a whole. This is to be taken up at the next meeting.

There being no further business, the meeting was adjourned at 10:00 P.M.

Respectfully submitted,

L. Lawrence
Secretary

LL/hj

MINUTES OF PROGRESSIVE CLUB OF STINSON BEACH

HELD WEDNESDAY, SEPTEMBER 8, 1948

The meeting was called to order at 8:20 P.M. There were 17 members present. The Treasuerer reported a balance of $607.95, after $28.59 had been withdrawn for bills.

A letter was read by the Secretary from Suzanne Minor, thanking the Progressive Club for her wonderful trip which had been sponsored by the Progressive Club, assisting her to make the trip with the ~~Girl Scouts~~. Camp Fire Girls

A letter was received from the Redwood Empire Association in regard to a proposed by-laws amendment, whereby the fiscal year will commence September 1st of each year, and end August 31st of each succeeding year. It was moved, seconded and passed that the Progressive Club vote "Yes" on this ammendment. It was further moved, seconded and passed that the Progressive Club vote as a body for the canidates nominated on the ballot.

FIRE HYDRANTS

Chief Airey reported that Mr. Dittmar painted the fire hydrants.

LANDSCAPE COMMITTEE

Mrs. Hagenbauch, Chairman of the Landscape Committee, thanked Ruth Miller and Jean Reinhardt for taking care of the garden. Mr. Bordanaro stated that he had made inquiries regarding a satisfactory sprinkler. He finds that the type we need is going to be very difficult to

procure and would be very expensive.

BOY SCOUTS

It is expected that this activity will be renewed as soon as school begins.

DIPSEA RACE

Mr. Bordanaro attended the dinner and reported that our own Mr. Hubbard won the third prize.

To date there are 101 entries for the race. It was decided that Stinson Beach would serve beans as a hot dish. Mrs. Van Osten volunteered to take charge and Daisy Dittmar, Louise Airey, Mrs. Cawthron and Dorothy Cunningham and Jean Reinhardt volunteered to cook the beans. Several gentlemen volunteered to take care of the platform, tables, etc.

RESIDENT TRAFFIC OFFICER

Mr. Joe Lawrence made the suggestion that we endeavor to procure a Resident Traffic Officer for Stinson Beach. It was moved, seconded and passed that a letter be written Mr. Clifford E. Peterson at Sacramento to this affect.

CARD PARTY

It was moved, seconded and passed that the Progressive Club sponsor a Card Party on October 1st, just for the fun of it!

There being no further business, the meeting was adjourned at 9:25 P.M.

Respectfully submitted,

Louise Lawrence
Secretary

LL/hj

MINUTES OF PROGRESSIVE CLUB OF STINSON BEACH

HELD WEDNESDAY, OCTOBER 6, 1948

Meeting called to order at 8:20 P.M. There were 14 members present.

Mrs. Stoltenburg presented Progressive Club with $5.00 as donation. It was moved, seconded and passed that a note of thanks be sent by the Treasuerer.

LANDSCAPE COMMITTEE

No contact has been made with Mr. Bagshaw about garden strip. Will talk to Mr. Woodington regarding work.

BOY SCOUTS

Mr. Jacques said the troop has been started again, but two den mothers have left. He asked for den mothers and announced that in the near future there will be a meeting for cub scouts, there will be notice to this effect later.

DIPSEA RACE

A vote of thanks was given the Progressive Club of Stinson Beach as a whole for fine work of members. President Sadler thanked personally the women who handled the luncheon so perfectly, and wished to thank, also, all who participated for the success of the race.

RESIDENT OFFICER

It was announced that a letter had been written September 24th, but as yet no reply had been received.

CARD PARTY

No chairman card party. $25.00 was received and all had a good time. There were ten tables.

NEW BUSINESS

It was reported that the Department of Agriculture (Mr. Peryan) goes around once a year with a batch of poison for earwigs and that it is possible to send a letter to the department for a certain amount of earwig bait for the benefit of Stinson Beach. Mr. Hubbard made a motion that a letter be written, asking for the poison and that same be distributed to whoever should wish it. He thought this could be done by notices posted on bulletin board, and postal cards reminding people to call for it. The motion was moved, passed and seconded. A committee consisting of Mr. Bordanaro, Mr. Airey, Mr. Jacques and Mr. Hubbard was appointed tosattend to distribution of poison.

It was announced by Mr. Hubbard that financial help was needed for the new patio and fence for the school. Mr. Bordanaro moved that the Progressive Club donate the proceeds of the last card party toward the purchase price of a picket fence. This motion was seconded and passed.

ROAD WORK

Mrs. Van Son asked if trees on the road going up the hill to the left could be cut down. President Sadler appointed Mr. Hubbard to contact proper authority.

SIGNS

Mrs. Zimmerman asked about street signs at the beach. Mr. Hubbard explained that as soon as posts are acquired the signs could be erected.

CHRISTMAS TREE PARTY

President Sadler spoke of the party and asked Mrs. Van Son to have the Choral Group work toward that goal. Mr. Bordanaro expressed the opinion that it should be a big affair.

SAVE THE REDWOODS LEAGUE

It was moved, seconded and passed that the Progressive Club of Stinson Beach pay the dues.

Miss Miller moved to adjourn. Motion seconded and passed. Meeting adjouned at 9:10 P.M.

Respectfully submitted,

Elsa Van Son
Secretary Pro Tem.

EVS/hj

MINUTES OF PROGRESSIVE CLUB OF STINSON BEACH

HELD WEDNESDAY, NOVEMBER 3, 1948

Meeting was called to order at 8:10 P.M. by President Lester B. Sadler, Jr. There were thirty-five members present.

President Sadler introduced Mr. Brigham of the Marin County Planning Commission. For the next two hours Mr. Brigham explained the various types of zoning, and what the Planning Commission has in mind for the future for Stinson Beach, if agreeable to the residents.

It was decided that the towns people would discuss this among themselves, and get in touch with the Planning Commission later.

GIRL SCOUTS:

A letter was received from Jean Kerr of the Campfire Girls, thanking everyone for her wonderful outing this past summer.

The annual tax bill, covering the piece of land owned by the Presbyteria of the Redwoods, was turned over to Mrs. Auda Bordanaro, who represents the Presbyterian Church.

NEW BUSINESS:

The nomination of officers was opened for a new president, vice president, secretary and treasuerer. Those nominated were as follows:

Ruth Miller	President
Elting Hubbard	Vice President
Jean Rhinehart	Treasurer
Louise Lawrence	Secretary

The nominations were closed for the evening, to be reopened at the next meeting, at which time additions or changes can be made.

DIRECTORS FOR COMMUNITY CENTER:

Mr. Joe Lawrence's name was suggested to represent the Progressive Club for the next year, as Director of the Community Center. It was suggested that a letter be written the Nominating Committee to this effect.

Due to the lateness of the evening, no more business was transacted, and the meeting adjourned at 10:22 P. M.

Respectfully submitted,

Louise Lawrence
Secretary

LL/hj

MINUTES OF PROGRESSIVE CLUB OF STINSON BEACH

HELD WEDNESDAY, DECEMBER 1, 1948

The meeting was called to order at 8:15 P.M. There were 18 members present. The Treasurer reported a balance of $583.25, after $25.00 had been withdrawn.

A letter was read by President Sadler from Mr. Thomas W. Peryam, Office of Agricultural Commissioner, Agricultural Department, San Rafael, stating the Agricultural Department could furnish the poison chemical, molasses, the mixing machine, and two men to assist in mixing the earwig bait. In view of the fact that it seemed rather involved, it was suggested that the letter be filed for future reference next spring. Mr. Hubbard offered to contact Mr. Grandy of Point Reyes in regard to finding out more about procuring this bait.

BILLS

Cards and stamps, Mildred Sadler	$ 7.25
Stamps, Secretary	$ 2.00
Hall rent	$18.00

It was moved, seconded and passed that these bills be paid.

OLD BUSINESS

ZONING:

The Planning Commission sent a map which covers Stinson Beach. This map is to be put in Aires' Store, so that everyone can see

and study it. A letter was read by President Sadler, which had been written by Mr. William O'Neil in regard to rezoining the Robinson and Upton tract. It would seem that most people living in these tracts do not wish any property rezoning.

CHORAL GROUP

Elsa VanSon stated that the choral group, the little theater group, and the allied arts were progressing nicely with the Christmas Pageant, which is to be held December 18th. Mrs. Van Son called for some men to help sing the carols with the group.

CHRISTMAS TREE

President Sadler stated that Mr. Fostine usually arranged to bring in the Christmas Tree, but if he is not able to do this, that it would be necessary to have several of the townspeople assist. Mr. Airey, Mr. Bordanaro, Mr. Jacques and Mr. Detmar offered their services. It was decided that the tree would be put up on December 18th.

COFFEE AND COOKIE COMMITTEE

It was suggested that Mildred Sadler be chairman of this committee. Mrs. Daisy Ditmar stated that she would assist.

BONFIRE

It was suggested that the fire be lit about 6 o'clock, so that it will have died down before the Pageant. Approximately the same Committee stated that they would help get the wood. A letter is to be written Mr. Douglas Nye in regard to using the property for the Christmas Tree and the bonfire.

PUBLICITY

President Sadler stated that we were to receive some publicity from the newpapers in regard to the Pageant.

Mrs. VanSon expressed gratitude for the clearing of the brush off the highway, on the hill.

Jim Cunningham stated that he met the nominating committee in regard to Directors for the Community Center. Two names were suggested, that of Mr. Joseph Lawrence, and Mr. William Woodington. These people are to be voted upon in February.

ELECTION OF OFFICERS

Election of Officers was held.

Mr. Lester Sadler	President
Mr. Chauncy Jacques	Vice President
Jean Rhinehart	Treasurer
Secretary	Louise Lawrence

President Sadler thanked everyone for their wonderful cooperation during the past year, and felt that he would receive the same cooperation for the coming season.

BYLAWS

It was suggested that the bylaws be rewritten next year.

SIGNS

Mr. Hubbard stated that the signs on the beach are all painted, and ready to install. These have not been put up before, due to

the shortage of help and funds for this district.

NEW BUSINESS

It was moved, seconded and passed that the Progressive Club provide a fund for the school children's Christmas candy.

AUDITING COMMITTEE

Mr. Hubbard and Mr. Bordanaro stated that they would be glad to audit the books.

President Sadler read a letter which was received from Linda Carré, in regard to Stinson Beach establishing a Planning Committee. It was suggested that a letter be written to Mr. and Mrs. Carré, inviting them to attend the Progressive Club meetings, and present their problems to the Membership.

Mr. Hubbard brought up the subject of the "To the Beach" sign, which used to be on Mrs. Airey's lot, and asked if we could not put this sign up again. All agreed that it would be a very good idea.

There being no further business, the meeting adjourned at 9:40 P.M.

Respectfully submitted,

Louise Lawrence
Secretary

LL/hj